

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

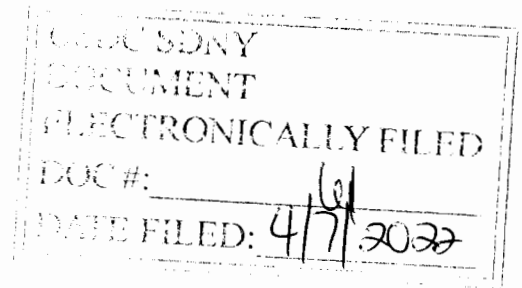
-against-

JOSE LUIS CASERO SANCHEZ,  
Defendant.

-and-

JOSE LUIS CASERO ABELLAN, MARIA  
ISABEL SANCHEZ GONZALEZ,

Relief Defendants.  
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21 CIVIL 8085 (PKC)

**DEFAULT JUDGMENT**

It is hereby **ORDERED, ADJUDGED, AND DECREED**, That for the reasons stated in the Court's Opinion and Order dated April 6, 2022, the SEC's motion for entry of default judgment is GRANTED. Defendant Sanchez is permanently enjoined from further violations of the federal securities laws, and shall pay to the SEC \$471,725.65 in disgorgement, \$14,330.89 in prejudgment interest, and \$1,415,176.95 in civil penalties. Pursuant to previous stipulations (Docs 55 & 56), the claim against the Relief Defendants is dismissed. Final Judgment is entered in favor of the SEC against Sanchez; accordingly, the case is closed.

**DATED:** New York, New York

April 7, 2022

**RUBY J. KRAJICK**

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Clerk of Court

BY: K. Margo

Deputy Clerk